

Minutes Special Meeting of Mayor and Council –November 2 , 2015 @ 4 PM
Town Hall Council Chambers, 100 Central Avenue

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilman:

Furgione - Present

Gribbin - Present

Pullia - Present

Rodio – Present

Torrissi - Present

Wuillermin - Present

Mayor DiDonato - Present

PRESENT ALSO

Brian Howell, Town Solicitor

Bob Vettese of ARH, Town Engineer

PUBLIC NOTICE

Notice of this meeting has been posted and given to official newspapers. Please familiarize yourselves with the fire exits to the right and rear of the Council Chambers. Please do not proceed beyond the front benches without invitation from the Mayor to do so. Also, each person who wishes to address Council will be allotted 5 minutes.

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

Hearing Ordinance #021-2015

Ordinance #021-2015

CAPITAL ORDINANCE APPROPRIATING \$1,625,586.90 FOR THE REPLACEMENT OF WATER UTILITY BUILDINGS IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY AS FOLLOWS:

Section 1. The Town of Hammonton, in the County of Atlantic, New Jersey (the "Town") hereby appropriates \$1,625,586.90 for the replacement of water utility buildings from the Lincoln Street well site that were removed for remediation to the site with funds received from South Jersey Gas.

Section 2. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Motion by Councilman Wuillermin, seconded by Councilman Rodio, ordinance 21 is taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilman Wuillermin, seconded by Councilman Pullia, the hearing is closed, the ordinance is passed second reading and adopted.

ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Hearing Ordinance #022-2015

Ordinance #022-2015

CAPITAL ORDINANCE APPROPRIATING \$190,000 FOR THE PAVING/RECONSTRUCTION OF A PORTION OF 14TH STREET IN AND BY THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY AS FOLLOWS:

Section 1. The Town of Hammonton, in the County of Atlantic, New Jersey (the "Town") hereby appropriates \$190,000 consisting of a \$190,000 New Jersey Department of Transportation grant for the paving/reconstruction of a portion of 14th Street in the Town.

Section 2. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Motion by Councilman Rodio, seconded by Councilman Torrissi, ordinance 22 is taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilman Rodio, seconded by Councilman Gribbin, the hearing is closed, the ordinance is passed second reading and adopted.

ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Torrissi - Yes
Wuillermin - Yes
Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

Hearing Ordinance #023-2015

Ordinance #023-2015

BOND ORDINANCE AMENDING THE PROJECT DESCRIPTION SET FORTH IN SECTION 3(A) OF BOND ORDINANCE NUMBERED 12-2015 OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY FINALLY ADOPTED AUGUST 10, 2015.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF HAMMONTON, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. Section 3(a) of bond ordinance numbered 12-2015 of the Town of Hammonton, in the County of Atlantic, New Jersey (the "Town") finally August 10, 2015 is hereby amended to read as follows:

Section 3. (a) Purchase of two trash trucks and acquisition of trash receptacles and auxiliary trash truck equipment

Section Two. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section Three. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Motion by Councilman Furgione, seconded by Councilman Wuillermin, ordinance 23 is taken up for second reading and public hearing. Motion carried.

No one desired to be heard.

Motion by Councilman Furgione, seconded by Councilman Rodio, the hearing is closed, the ordinance is passed second reading and adopted.

ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

#R129-2015 Authorize purchase Asphalt Patcher

Quotes Received:

McGrath Municipal Equipment LLC	\$38,797.00
Galva Road Equipment LLC	\$40,921.00
HP Fairfield	\$41,465.00

#R129 -2015

A RESOLUTION
APPROVING THE CONTRACT FOR THE AWARD TO
PURCHASE A 4-ASPHALT HOT PATCHER RECYCLING DUMP TRAILER

WHEREAS, there exists a need to purchase a Asphalt Hot Patcher Recycling Dump Trailer for the Hammonton Highway Department; and

WHEREAS, the Department of Public Works, has recommended, after comparing the price and particular suitability, that a contract be awarded to **McGrath Municipal Equipment, LLC** to purchase the Asphalt Hot Patcher Recycling Dump Trailer in the amount **not to exceed \$ 40,000.00** for said equipment(s); and

WHEREAS, funds are available under Ordinance 12-2015 Capital budget appropriation; and

WHEREAS, the purchase price is under the State Contract Law bid amount, and 3 quotes were obtained for the purchase;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL FOR THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY that the Mayor and Town Clerk of the Town of Hammonton are hereby authorized and directed to enter into an agreement with **McGrath Municipal Equipment, LLC** for the purchase of a Asphalt Hot Patcher Recycling Dump Trailer; and

BE IT FURTHER RESOLVED that the contract is subject to the mutual acceptance of the appropriate contact documentation between the **McGrath Municipal Equipment, LLC** and the Town of Hammonton.

#R130-2015 Authorize Purchase State Vendor (2016 Ford Chassis Cab)

#R 130-2015

A RESOLUTION APPROVING THE CONTRACT FOR THE AWARD
TO PURCHASE A 2016 FORD F350 CHASSIS CAB & OPTIONS

WHEREAS, there exists a need to purchase a 2016 Ford Chassis Cab & Options, for the Hammonton Highway Department; and

WHEREAS, the Highway Department has recommended, after comparing the price and particular suitability, that a contract be awarded to Winner Ford to purchase the truck under state contract #T2101, A88758, in the amount not to exceed \$ 57,000.00.; and

WHEREAS, funds are available under Ordinance 12-2015 Capital budget appropriation; and

WHEREAS, N.J.S.A. 40A:11-1-et seq. requires that the resolution authorizing the awarding of the contract without competitive bidding and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL FOR THE TOWN OF HAMMONTON, ATLANTIC COUNTY, NEW JERSEY that the Mayor and Town Clerk of the Town of Hammonton are hereby authorized and directed to enter into an agreement with Winner Ford, for the purchase of a 2016 ford F350 Chassis Cab & Options, and

BE IT FURTHER RESOLVED, that the contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law as a State Approved Contractor #T-2101, A88758 and

BE IT FURTHER RESOLVED, that the contract is subject to the mutual acceptance of the appropriate contact documentation between the Winner Ford and the Town of Hammonton.

#R131-2015 Support NJ DOT Airport Obstruction Removal

#R 131-2015

RESOLUTION

SUPPORTING THE N.J DEPARTMENT OF TRANSPORTATIONS AIRPORT OBSTRUCITON REMOVAL PHASE II CONTRIBUTION TO THE TOWN OF HAMMONTON IN THE AMOUNT OF 5% OF THE COST OF THE PROJECT

WHEREAS, The New Jersey Department of Transportation (NJDOT) requests the Town of Hammonton to pass a resultion in support of 5% funding of the project for the Obstruction Removal Phase II located at the Hammonton Municipal Airport ; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Hammonton, County of Atlantic, State of New Jersey, that it supports the contribution of 5% of the cost of the Obstruction Removal Phase II located at the Hammonton Airport in The Town of Hammonton as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

Motion by Councilman Gribbin, seconded by Councilman Rodio, resolutions 129 - 131 are adopted.

ROLL CALL

Councilman:

Furgione - Yes

Gribbin - Yes

Pullia - Yes

Rodio – Yes

Torrissi - Yes

Wuillermin - Yes

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

PUBLIC HEARD

No one desired to be heard.

MEETING ADJOURNED

Motion by Councilman Rodio, seconded by Councilman Pullia, the meeting is adjourned. Motion carried.

April Boyer Maimone, Clerk